



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, April 20, 2010**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and Supervisor  
Molina

Invocation led by Pastor Larry Basnett, Osborne Neighborhood Church, Arleta  
(3).

Pledge of Allegiance led by Virgil Benson, Retired Property Agent, California  
Department of Veterans Affairs, Inglewood (2).

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of plaque to The Honorable Inocencio F. Arias Llamas on his  
departure from the post of Consul General of Spain and Dean of the Consular  
Corps in Los Angeles, as arranged by the Chair.

Presentation of scrolls honoring the following *LA County STARS!* Recipients,  
as arranged by the Chair.

**Service Excellence and Organizational Effectiveness**

Technical Services Materials Processing Team from the County Public  
Library

Presentation of scroll to Robert E. Kalunian in recognition of his distinguished  
36-year career with the Public Defender's Office and his hard work on behalf  
of the 10.2 million residents of Los Angeles County, as arranged by Supervisor  
Antonovich.

Presentation of scrolls declaring April 24, 2010 as a "Day of Remembrance for the Armenian Genocide of 1915-1923," throughout Los Angeles County to secure closure, healing and understanding for those impacted by the genocide including the 350,000 Armenian Americans that live in the County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls honoring the District Attorney's Victim-Witness Assistance Program, and organizations and individuals who have made significant contributions in assisting victims, achieving justice for victims, and advancing victim's rights, as arranged by Supervisor Molina.

Presentation of scrolls to winners in the County's Green Leadership Award Program, for their outstanding efforts to develop and implement innovative programs and projects to enhance environmental sustainability and stewardship, as arranged by Supervisor Molina.

Presentation of scrolls to Metro heroes: Metro Operator Helen Brandon and Metro Driver Cardell Stewart in recognition of their heroic actions leading the rescue and recovery of a 6 year-old little girl after being kidnapped from a Metro bus in downtown Los Angeles, as arranged by Supervisors Ridley-Thomas and Knabe.

Presentation of scroll to Nigel Lythgoe, Chairman, accepting on behalf of The British Academy of Film and Television Arts/Los Angeles, as arranged by Supervisor Ridley-Thomas.

Presentation of County Library READ poster campaign to the Los Angeles Board of Supervisors from County Librarian Margaret Donnellan Todd in honor of National Library Week, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Long Beach B.L.A.S.T., Asian Youth Center, Chinatown Service Center, People Who Care, New Directions for Youth, Operation Read "All Stars" and Marie Sandoval for their community service, as arranged by Supervisor Knabe. (10-0029)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 20, 2010  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director to accept and incorporate up to \$750,000 from the Strategic Planning Funds into the Commission's Fiscal Year 2009-10 approved budget, for the Commission to pay for initial predevelopment costs including items such as consultants, feasibility analysis, project assessment, planning and other project-related costs for the Whittier Area Recreation and Family Center Project (4); authorize the Executive Director to execute the agreement and/or other related documents with the County for the Whittier Area Recreation and Family Center Project, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, effective upon execution by all parties. (10-0904)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)

- 2-D.** Recommendation: Adopt a resolution authorizing the Executive Director to take actions as authorized under the Polanco Redevelopment Act; and to execute any necessary documents related to the implementation of the Polanco Act to assist in the cleanup, reuse and redevelopment of contaminated properties in the Whiteside Redevelopment Project Area, the East Rancho Dominguez Redevelopment Project Area, the Willowbrook Community Redevelopment Project Area, the Maravilla Community Redevelopment Project Area, the West Altadena Community Redevelopment Project Area, and any future Redevelopment Project Areas designated by the Board which are located in unincorporated areas of the County. (10-0844)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 20, 2010  
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$84,000 in County Excess Funds available to the

First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the San Gabriel River Bike Trail Gateway Enhancement Project (Project); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in the amount of \$84,000 to the Watershed Conservation Authority (Authority) for the Project, after the County assigns the right to apply for funds to the Authority, and when applicable conditions have been met and to administer the grant pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; and find that the administrative actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 28) (10-0856)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

Attachments:     [Board Letter](#)  
                          [Video](#)

### **III. BOARD OF SUPERVISORS 1 - 14**

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Knabe

Stephanie A. Stone+, Los Angeles County Veterans' Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Commission on HIV

Thelma James, Anna Long+ and Abad Edmundo Lopez, Commission on HIV (10-0894)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Video](#)

2. Recommendation as submitted by Supervisor Antonovich: Waive all permit

fees, excluding the cost of liability insurance, for physical fitness and exercise programs that are offered at a discounted rate to Los Angeles County employees and take place on County property; direct all County Department/District Heads and/or their designated staff to promote and encourage physical fitness programs for their employees, oversee the physical fitness programs at their sites, including reviewing and collecting waivers of liability, and ensure that all such programs are coordinated through the Department of Human Resources' Wellness Coordinator. (10-0903)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$5, excluding the cost of liability insurance, at Frank G. Bonelli Recreation Area for the participants of the 9th Annual San Dimas, Great Strides Walk-A-Thon, to be held May 1, 2010. (10-0900)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Molina: Authorize the Chief Executive Officer to commence negotiations with Momentum LA, Inc. for a 10-year gratis lease agreement for Momentum LA to operate a biotech incubator pilot and return to the Board upon completion of the negotiations for the approval of a lease. Additionally, the lease will be contingent upon Momentum LA, Inc.'s acceptance of the premises in the current "as is" condition, with Momentum LA, Inc. assuming complete financial and legal responsibility to build-out, maintain and operate the leased space, while providing the County with other tangible benefits. Any such lease shall contain a provision outlining the sharing of any profits for reinvestment in the incubator and/or to expand the biotech park. (10-0910)

**William T Fujioka, Chief Executive Officer, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.**

**After discussion, Supervisor Antonovich made a suggestion to amend**

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**Supervisor Molina's motion to instruct the Chief Executive Officer to report back, prior to the Board's consideration of a lease approval, on the negotiation process that would detail the profit sharing as well as outlining their responsibility to maintain and operate the gratis lease space. Supervisor Molina accepted Supervisor Antonovich's amendment.**

**Supervisor Yaroslavsky made a suggestion to amend Supervisor Molina's motion to instruct the Chief Executive Officer, in collaboration with County Counsel, to also report back with a clear understanding of the legal aspects Momentum LA, Inc's for-profit and nonprofit entities, and how it might impact the County's proposed project. Supervisor Molina accepted Supervisor Yaroslavsky's amendment.**

**On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved as amended.**

**Attachments:**    [Motion by Supervisor Molina](#)  
[Report](#)  
[Video](#)

- 5.** Recommendation as submitted by Supervisor Molina: Authorize the Chief Executive Officer to commence negotiations with the Los Angeles Community College District (LACCD) for a long term gratis lease agreement to consider establishing a Health Career Academy at the LAC+USC Medical Center on approximately one acre of vacant land to develop approximately 40,000 sq ft of improvements, consisting of classrooms, laboratories, administrative office space and subterranean parking; and return to the Board upon completion of the negotiations for the possible approval of a lease. Additionally, the lease will be contingent upon LACCD's acceptance of the premises in the current "as is" condition, with LACCD assuming complete financial and legal responsibility to construct, maintain and operate the facility and leased area, while providing the County with other tangible benefits. (10-0911)

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**After discussion, Supervisor Antonovich made a suggestion to amend Supervisor Molina's motion to instruct the Chief Executive Officer to report back, prior to the Board's consideration of a lease approval, on the feasibility of requiring graduates, of the Health Career Academy Program, to train at County facilities; and on whether the community college district, given the current economic conditions, has the capacity to construct and operate such a facility, while providing the County with tangible benefits. In addition, the Chief Executive Officer was instructed**

**to report back on the feasibility of the community college district partnering with the Department of Health Services to provide a means to recruit and retain individuals in healthcare programs. Supervisor Molina accepted Supervisor Antonovich's amendment.**

**On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved as amended.**

**Attachments:**    [Motion by Supervisor Molina](#)  
[Report](#)  
[Video](#)

6. Recommendation as submitted by Supervisor Molina: Declare April 18 through 24, 2010 as "Victims Rights Week" throughout Los Angeles County, waive parking fees for 75 cars, excluding the cost of liability insurance, at the Music Center Garage for the honorees, program staff, and guests attending the April 20, 2010 Board of Supervisors meeting, to honor the District Attorney's Victim-Witness Assistance Program. (10-0891)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisor Molina: Declare April 18 through 24, 2010, as the "Week of the Young Child" throughout Los Angeles County to show support for early learning in our community, and to thank teachers who care for our children and ensure that our public policies support early learning for all young children. (10-0901)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisor Molina: Encourage all Board members, the Board's Productivity and Press Deputies, Quality and Productivity Commissioners, all Commission and Advisory Board Members, Department Heads, Quality and Productivity Managers, and Efficiency Managers to attend the Eighth Annual Commissioners' Leadership

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Conference, "Technology for the 21st Century" hosted by the Chief Executive Office and the Quality and Productivity Commission, to be held on the fifth floor of the Dorothy Chandler Pavilion on May 13, 2010 from 8:30 a.m. to 12:00 p.m.; waive the \$20 parking fee for approximately 220 vehicles at the Music Center Garage, excluding the cost of liability insurance; and instruct the Chief Executive Officer and the Director of Internal Services to provide support services for activities related to the eighth annual Commissioners' Leadership Conference. (10-0906)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

Attachments: [Motion by Supervisor Molina](#)  
[Video](#)

9. Recommendation as submitted by Supervisor Molina: Waive the \$20 parking fee for approximately 80 vehicles, excluding the cost of liability insurance, at the Music Center Garage for participants attending the American Red Cross Appreciation Breakfast reception, to be held at the Kenneth Hahn Hall of Administration 8th Floor Balcony on May 19, 2010 from 8:00 a.m. through 9:30 a.m. (10-0860)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

10. Recommendation as submitted by Supervisor Molina: Reduce the parking fee from \$20 to \$9 per car for approximately 300 cars, excluding the cost of liability insurance, at the Music Center Garage for the United Way of Greater Los Angeles' annual Corporate Philanthropy Summit, to be held June 3, 2010 from 11:30 a.m. to 1:30 p.m. (10-0892)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

11. Recommendation as submitted by Supervisor Knabe: Appoint Superior Court



Judge Robert W. Parkin (Retired) to the Metropolitan Transportation Authority Measure R Committee known as "Proposition R Independent Taxpayers Oversight Committee of Metro." (Continued from meetings of 3-23-10, 4-6-10 and 4-13-10) (10-0657)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, and by Common Consent, this item was approved, with Supervisor Molina voting No.**

Attachments:    [Motion by Supervisor Knabe](#)  
[Video](#)

12. Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Support AB 2706 (Lowenthal), legislation which specifies that a homeless person has the right to be free from violence or intimidation, and that he or she can sue for enhanced civil penalties if an act of violence was committed against them because of their status as a homeless individual; and instruct the County's Legislative Advocates in Sacramento to advocate for the passage of AB 2706. (10-0905)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:**

**Ayes:**    4 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**Abstentions:**    1 -    Supervisor Antonovich

Attachments:    [Motin by Supervisors Knabe and Yaroslavsky](#)  
[Memo](#)  
[Video](#)

13. Recommendation as submitted by Supervisor Knabe: Proclaim May 2010 as "Older Americans Recognition Month" and May 10 and 19, 2010 as "Older Americans Recognition Days" throughout Los Angeles County; and waive parking fees for approximately 500 cars, excluding the cost of liability insurance, at the Music Center Garage for special events commemorating Older Americans Recognition Month, with 400 cars expected on May 10th, and 100 cars on May 19th. (10-0893)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the estimated gross receipts fee in the amount of \$600, excluding the cost of liability insurance, at Manhattan Beach for the Jimmy Miller Memorial Foundation's "Dig 4 Jimmy Surf N' Turf Surfing and Volleyball Invitational" event, to be held May 2, 2010. (10-0902)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)

#### **IV. CONSENT CALENDAR 15 - 60**

##### **Countywide Criminal Justice Coordination Committee**

15. Recommendation: Approve and authorize the Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC) to accept and execute a grant award from the Bureau of Justice Assistance in the amount of \$200,000, and to serve as project director, and execute any amendments, extensions, modifications, contracts and other award documents, to augment employment services for participants enrolled in the Co-Occurring Disorders Court Program (CODC), which provides integrated treatment services to non-violent felon offenders who are diagnosed with both an Axis 1 mental illness and a substance abuse disorder; approve appropriation adjustment in amount of \$17,000 to reflect grant funding for the Fiscal Year 2009-10 CCJCC Budget; also approve appropriation adjustment in the amount of \$16,000 to reflect grant funding for the Fiscal Year 2009-10 Department of Mental Health's Budget; and authorize the Director of Mental Health to: (**Countywide Criminal Justice Coordination Committee and Department of Mental Health**) 4-VOTES

Prepare and execute a sole-source amendment to agreement with Special Service for Groups (SSG) to provide supported employment services for participants enrolled in the CODC program for Fiscal Years 2009-10, 2010-11, and 2011-12, increasing SSG's maximum contract amount by \$15,152 in Fiscal Year 2009-10, \$990,909 in Fiscal Year 2010-11, and \$75,757 in Fiscal Year 2011-12, fully funded by the

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Department of Justice grant funding;

Extend the term of the agreement with SSG in order to accept any future renewals of the same U.S. Department of Justice Bureau of Justice Assistance Adult Drug Court Discretionary Grant Award; and

Prepare and execute future amendments to the SSG agreement, provided that: the County's total payments to SSG do not exceed an increase of 20% from the applicable total contract amount; and any such increase is used to provide additional services or to reflect program changes. (10-0889)

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was approved.**

**Attachments:**    [Board Letter](#)  
                              [Video](#)

**Chief Executive Office**

16. Recommendation: Approve and instruct the Chair to sign an amendment to the Joint Occupancy Agreement with the Judicial Council of California for the Long Beach Courthouse (4), to subordinate the agreement to a new lease agreement between the Judicial Council and the Redevelopment Agency of the City of Long Beach, and to make certain other changes to effect County occupancy in a new courthouse to be constructed in downtown Long Beach; and find that the actions are exempt from the California Environmental Quality Act. (10-0887)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Board Letter](#)

Agreement No. 76184, Supplement 1

17. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, consider and adopt the Mitigated Negative Declaration (MND), for which no comment was received during the public review period, to acquire title to an approximately 4.7 acre parcel of unimproved real property from the Brevodoro Family Partnership in the unincorporated community of Acton, to construct a Fire Station and Helispot; find on the basis of the whole record that there is no substantial evidence that the project will have a significant effect on the environment and that the MND reflects the

independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the conditions adopted to mitigate or avoid significant effects on biological resources, cultural resources, geotechnical resources and noise; approve and advertise the Notice of Intention to purchase an approximately 4.7 acre parcel of unimproved real property located in the unincorporated community of Acton from the Brevidoro Family Partnership for a purchase price of \$1,360,000, plus title and escrow fees of approximately \$7,500; and set May 25, 2010, for Public Hearing. (10-0859)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

18. Recommendation: Approve the following recommendations regarding the Contract Cities Liability Trust Fund Request for Modification of Liability Surcharge Rates:

Suspend the invoicing of the Liability Trust Fund (LTF) liability surcharge on Sheriff's Department services for contract cities for the 2009-10 contract year, beginning January 1, 2010 through June 30, 2010;

Reduce the LTF liability surcharge rate on Sheriff's Department contract services from 6% to 4%, effective July 1, 2010;

Increase the LTF liability surcharge rate for all other Department's contract services from 3% to 4%, effective January 1, 2010; and

Approve the ongoing administrative surcharge review procedure as outlined to ensure that the LTF maintains its funding at or above the 75% to 90% probability range. (10-0865)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

19. Recommendation: Adopt resolution of intention to grant a 15-year proprietary water pipeline franchise to Covina Irrigating Company (Covina), a mutual

water company that maintains and operates water transmission pipelines in County highways located in unincorporated areas of Azusa, Glendora, Charter Oaks Islands, and Covina Islands (1 and 5), operative June 21, 2010; approve introduction of ordinance to grant Covina a 15-year proprietary water pipeline franchise; advertise and set May 11, 2010 for hearing on adoption of ordinance; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 61) (10-0867)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

20. Recommendation: Adopt findings, conditions and order related to Animal Permit No. 2008-00004-(5) to authorize the keeping and maintaining of animals as pets or for personal use in excess of the number otherwise permitted and of a type not otherwise allowed under the applicable zoning for the property located at 490 Smoketree Drive in the unincorporated community of West Claremont, North Claremont Zoned District applied for by Robert Alguero and Iris Fiorito; and determination of a categorical exemption under the California Environmental Quality Act pursuant to the Class 1 Existing Facilities exemption. (On May 26, 2009, the Board indicated its intent to approve with modifications) **(County Counsel)** (09-0695)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [See Prior Board Letter](#)  
[Motion by Supervisor Antonovich](#)  
[Board Letter](#)

### **County Operations**

21. Recommendation: Award and authorize the Director of Internal Services to execute five-year Master Agreements with Data Bank Archives, File Keepers, LLC, and GRM Information Management Services of California, LLC, with two one-year extension options at the discretion of the Director, to provide document storage services to all County departments, with each department to budget annually for their services; authorize the Director to execute Master Agreements with new vendors as they become qualified throughout the term of the Master Agreement, and to execute applicable amendments when the

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original contracting entity has merged, been purchased or has otherwise changed; and authorize the Director to add document storage-related services and categories to the Master Agreements as they become necessary due to new technology. **(Internal Services Department)** (10-0849)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 22.** Recommendation: Declare the results official for the 43rd State Assembly District Special Primary Election held April 13, 2010. **(Registrar-Recorder/County Clerk)** (10-0768)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 23.** Recommendation: Award and instruct the Chair to sign an agreement with PFA, Inc. to convert digital images of real property, legal documents, maps, and vital records to microfilm as required by the Government Code to keep a true copy of the Official Records for archival purposes in a safe and separate location that will reasonably assure its preservation indefinitely, effective May 30, 2010 for a period of two years with five one-year and six month-to-month optional extensions, for a total agreement amount of \$4,000,000 including all optional periods, Funding is provided under the Recorder Modernization Fund and the Vital Records Improvement Trust Fund; authorize the Registrar-Recorder/County Clerk to prepare and execute amendments to extend the agreement for all optional periods; increase the contract sum up to 10% to cover a surge in workload or a change to the scope of work if necessary; and to prepare and execute amendments to the agreement to incorporate or change any contracting provisions required by the Board or Chief Executive Officer. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Registrar-Recorder/County Clerk)** (10-0847)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77269

**Children and Families' Well-Being**

24. Recommendation: Approve the Los Angeles County Fiscal Year 2010-11 Planning and Service Area Plan Update which will enable the Area Agencies on Aging to continue its home- and community-based long-term care initiatives and programs for functionally impaired adults, older adults, their families and caregivers; and authorize the Director of Community and Senior Services to sign the Letter of Transmittal and submit the plan to the California Department of Aging. (**Department of Community and Senior Services**) (10-0864)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

25. Recommendation: Approve and authorize the Interim Director of Health Services to execute a Specialty Medical Hospitalist Services (SMHS) agreement with USC Care Medical Group, Inc. (USC), to provide orthopedic surgery services, as needed, on a part-time/intermittent basis at Rancho Los Amigos National Rehabilitation Center (4), at a cost not to exceed \$252,000, effective upon Board approval through June 30, 2011; and authorize the Interim Director to execute new SMHS agreements with USC and/or The Regents of the University of California to provide physician specialty medical personnel services on a part-time/intermittent basis at negotiated compensation rates, effective upon execution by all parties through June 30, 2011. (**Department of Health Services**) (10-0882)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)  
[Video](#)

26. Recommendation: Approve and authorize the Director of Mental Health to host and conduct an all-day event at the California Endowment Center for Healthy Communities on May 20, 2010, for a Hope, Wellness, and Recovery event as part of commemorating the Department's 50 years of service, and for the 11th Annual Mental Health Commission Volunteer and Program Recognition Awards; authorize the Director to expend funds for the event at an amount not to exceed \$11,000, and to: **(Department of Mental Health)**

Purchase food and beverages for participants consisting of mental health consumers, students, commissioners, County employees, Department of Mental Health stakeholders, and representatives from chambers of commerce, veterans groups, the Board offices, and 88 cities, in exception to County Code Section 5.40.097, Incidental Expenses, which limits such purchases to \$500 per occurrence and \$5,000 annually; and

Execute an agreement with the California Endowment Center for Healthy Communities to utilize its facility for the conference at no cost for space, and to make a payment to the Endowment's designee for catering. (10-0845)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)  
[Video](#)

27. Recommendation: Approve and authorize the Director of Public Health to: a) terminate for convenience four alcohol and drug California Work Opportunities and Responsibility to Kids (CalWORKs) and Welfare-to-Work (WtW) services agreements with Alcoholism Center for Women, Beacon House Association of San Pedro, Live Again Recovery Home, Inc. and Soledad Enrichment Action, upon issuing a 30 calendar day advance written notice; and b) execute amendments to decrease funding of 48 alcohol and drug CalWORKs and WtW services agreements to reflect the elimination of outreach and traditional orientation activities conducted in the Department of Public Social Services



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District Offices which are no longer being funded under a Memorandum of Understanding (MOU) between the Departments of Public Health and Public Social Services; and approve and authorize the Director of Public Health to:

**(Department of Public Health)**

Execute amendments to increase funding with 8 of the 48 alcohol and drug CalWORKs and WtW services agreements to participate in one of the two following special pilot projects: a) Homeless CalWORKs Families Project (HCFP), and b) Asian Pacific Islander Targeted Outreach Project, as required under the MOU between the Departments of Public Health and Public Social Services, effective upon Board approval through June 30, 2010, 100% offset by Intra-Fund Transfer monies covered by the MOU;

Execute an amendment to the alcohol and drug CalWORKs and WtW service agreement with Behavioral Health Services, Inc. to reflect the addition of nonresidential services required to participate in the HCFP special pilot project, effective upon Board approval through June 30, 2010, 100% offset by Intra-Fund Transfer monies covered by the MOU between the Departments;

Increase or decrease contract obligations not to exceed 25% of the base award of the Fiscal Year 2009-10 allocations to the remaining agreements between alcohol and drug service providers to maximize utilization of funds as necessary; and

Adjust Contractor's fee-for-service reimbursement rate(s) up to 15% of the existing rate, as necessary, once a year. (10-0883)

**By Common Consent, there being no objection, this item was continued one week to April 27, 2010.**

Attachments:    [Board Letter](#)

**Community and Municipal Services**

28. Recommendation: Approve allocation of \$84,000 in County Excess Funds, available to the First Supervisorial District, to the Department of Parks and Recreation; adopt resolution assigning to the Watershed Conservation Authority the County's right to apply for \$84,000 of County Excess Funds available to the First Supervisorial District, allocated under the Safe Neighborhood Parks Proposition of 1996, for the San Gabriel River Bike Trail Gateway Enhancement Project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (10-0858)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was adopted.**

**Attachments:**     [Board Letter](#)  
                                 [Video](#)

29. Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District, find that the District's easements for Private Drain No. 2498, Parcels 1EX, 2EX, and 2EX.1 in the unincorporated area of Hasley Canyon are no longer required for the purposes of the District; authorize the quitclaim of easements to the underlying fee owner, Los Valles Company, L.P.; and instruct the Chair to execute the quitclaim of easement documents and authorize delivery to the grantee; and find that the quitclaim of easements are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0884)

**By Common Consent, there being no objection, this item was continued to May 18, 2010.**

**Attachments:**     [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District, find that the District's easements for Private Drain No. 2472, Parcels 1EX.1, 1EX.2, 1EX.3, and 1EX.4 in the unincorporated area of Fair Oaks Ranch (5) are no longer required for the purposes of the District; authorize the quitclaim of easements to the underlying fee owners, GMS Golden Valley Ranch, LLC, and Fair Oaks Ranch Neighborhood Homeowners Association; instruct the Chair to execute the quitclaim of easement documents; authorize the delivery of the quitclaim of easements to the underlying fee owner GMS Golden Valley Ranch, LLC, in connection with Parcel 1EX.1; and to the underlying fee owner, Fair Oaks Ranch Neighborhood Homeowners Association, in connection with Parcels 1EX.2, 1EX.3 and 1EX.4; and find that the quitclaim of easements are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0885)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**     5 -     Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the District's easements for Miscellaneous Transfer Drain No. 1684, Parcels 1EX-7EX in the City of Santa Clarita, Canyon Country area (5), are no longer required for the purposes of the District; authorize the quitclaim of easements to the underlying fee owners: Thompson Ranch Joint Development, LLC; Richard Godfrey and Maria Godfrey; Fernando Pacheco and Zarya V. Rosette; Douglas Hill and Lorelee Hill; and other Owners of Record; instruct the Chair to execute the quitclaim of easement documents and authorize the delivery to the grantees; and find that quitclaim of easements are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0886)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the District's easements for Miscellaneous Transfer Drain No. 1816, Parcel 1EX in the City of Santa Clarita (5) are no longer required for the purposes of the District; authorize the quitclaim of easements to the underlying fee owner, the City of Santa Clarita; and instruct the Chair to execute the quitclaim of easements documents and authorize the delivery to the grantee; and find that quitclaim of easements are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0888)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, consider and adopt the Mitigated Negative Declaration (MND) to facilitate the property transfer to the District for the new Fire Station 143 Project, Specs. 6908, C.P. No. 70932, in the unincorporated area of Santa Clarita (5), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the

Board that there is no substantial evidence the project will have a significant effect on the environment; find that with the implementation of the Mitigation Monitoring Plan for the New Fire Station 143 project will have no effect on fish or wildlife resources; authorize the Director of Public Works to complete and file a Notice of Determination for the project; and authorize the Chief Executive Officer and Fire Chief to execute all necessary documents and agreements to acquire the property from Newhall Land and Farm. **(Department of Public Works and Fire Department)** (10-0880)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 34.** Recommendation: Approve the Director of Public Works' disbursement of \$1,262,500 from the First Supervisorial District's Proposition A Local Return Transit Program for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the First Supervisorial District for Fiscal Year 2010-11, which includes the following areas: Azusa/Glendora; East Los Angeles; Rancho Los Amigos; Teen Mother; Whittier, et al; and Willowbrook et al; find that the Paratransit Program is exempt from the California Environmental Quality Act; and authorize the Director to negotiate and execute agreements to provide paratransit services in the following areas:  
**(Department of Public Works)**

Azusa/Glendora provided by the City of Azusa at a cost of \$97,000; and

Rancho Los Amigos provided by the Los Amigos Research and Education Institute, Inc. at a cost of \$53,000. (10-0861)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Approve the Director of Public Works' disbursement of \$618,000 from the Second Supervisorial District's Proposition A Local Return Transit Program for the continuation of paratransit services for eligible patrons in the unincorporated areas of the Second Supervisorial District for Fiscal Year 2010-11, which includes: Alondra Park/Del Aire; Carson; Ladera

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Heights/Windsor Hills; Lennox; Rancho Los Amigos; and Willowbrook, et al; find that the Paratransit Program is exempt from the California Environmental Quality Act; and authorize the Director to negotiate and execute agreements to deliver paratransit services for the following areas: **(Department of Public Works)**

Lennox Paratransit Service provided by the City of Inglewood at a cost of \$111,000; and

Rancho Los Amigos Paratransit Service provided by the Los Amigos Research Education Institute, Inc. at a cost of \$34,000. (10-0862)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

36. Recommendation: Approve the Director of Public Works' disbursement of \$110,000 from the Third Supervisorial District's Proposition A Local Return Transit Program for the continuance of paratransit services for eligible patrons in the unincorporated County areas of the Third Supervisorial District for Fiscal Year 2010-11, which includes the following areas: Agoura Hills; Rancho Los Amigos; and Topanga Canyon; find that the Paratransit Program is exempt from the provisions of the California Environmental Act; and authorize the Director to negotiate and execute an agreement to deliver paratransit services for the following area: **(Department of Public Works)**

Rancho Los Amigos provided by the Los Amigos Research and Education Institute, Inc. at a cost of \$6,000 (10-0863)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

**Attachments:** [Board Letter](#)  
[Video](#)

37. Recommendation: Approve the Director of Public Works' disbursement of \$708,000 from the Fourth Supervisorial District's Proposition A Local Return Transit Program for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Fourth Supervisorial District for Fiscal Year 2010-11, which includes the following areas: Carson/La Rambla;

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Marina del Rey; Rancho Los Amigos; Teen Mother; and Whittier, et al; find that the Paratransit Program is exempt from the California Environmental Quality Act; and authorize the Director to negotiate and execute agreement to deliver paratransit services for the following area: **(Department of Public Works)**

Rancho Los Amigos Paratransit Service provided by the Los Amigos Research Education Institute, Inc. at a cost of \$251,000 (10-0874)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve the Director of Public Works' disbursement of \$702,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Fifth Supervisorial District Paratransit Program for Fiscal Year 2010-11, which includes the areas: Azusa/Glendora; East San Gabriel/Altadena; Kagel Canyon; La Crescenta/Monrose; Mid-San Gabriel; Rancho Los Amigos; Teen Mother; and Whittier, et al; find that the Paratransit Program is exempt from the California Environmental Quality; and authorize the Director to negotiate and execute agreements to provide paratransit services in the following areas:  
**(Department of Public Works)**

Azusa Paratransit Service provided by the City of Azusa at a cost of \$11,000;

East San Gabriel/Altadena provided by the City of Pasadena at a cost of \$300,000;

La Crescenta/Montrose provided by the City of Glendale at a cost of \$105,000

Mid-San Gabriel provided by the City of Monrovia at a cost of \$185,000;

Rancho Los Amigos provided by the Los Amigos Research and Education Institute, Inc. at a cost of \$6,000. (10-0877)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

39. Recommendation: Adopt and advertise the plans and specifications for the San Gabriel River Bicycle Trail Realignment - Phase 2, C. P. No. 87028 from 160 ft north of Del Amo Blvd. to 300 ft south of Del Amo Blvd. within the Cities of Cerritos and Lakewood (4) at an estimated construction contract cost of \$336,000; set May 18, 2010 for bid opening; Find that the proposed Phases 3 and 4 projects are exempt from the California Environmental Quality Act; and approve the following: **(Department of Public Works)**

Instruct the Chair to sign the agreement between the County, the County Flood Control District, and the City of Lakewood to access and relocate existing bicycle trail improvements and provide an alternate access to the San Gabriel River for the San Gabriel Bicycle Trail Realignment - Phase 2.

Establish Capital Project No. 87082 and approve the total project budget of \$1,080,000 for the San Gabriel River Bicycle Trail Realignment - Phase 3 from Del Amo Blvd. to Carson St. within the City of Lakewood.

Establish Capital Project No. 87083 and approve the total project budget of \$1,350,000 for the San Gabriel River Bicycle Trail Realignment - Phase 4 from 100 ft north of 183rd St. to 25 ft south of 183rd St., within the City of Cerritos.

Approve the appropriation adjustment to transfer \$1,080,000 from Capital Project No. 77136 (San Gabriel River Bicycle Trail between Del Amo Blvd. and Carson Blvd. Refurbishment) to Capital Project No. 87082 (San Gabriel River Bicycle Trail Realignment - Phase 3), and \$1,350,000 from Capital Project No. 77137 (San Gabriel River Bicycle Trail 183rd Street Tunnel Refurbishment) to Capital Project No. 87083 (San Gabriel River Bicycle Trail Realignment - Phase 4).

Approve and authorize the Director or Public Works or her designee to deliver the projects.

Also, acting as the Governing Body of the County Flood Control District, approve and instruct the Chair to sign the agreement between the County, the County Flood Control District, and the City of Lakewood to access and relocate existing bicycle trail improvements and provide an alternate access to

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the San Gabriel River for the San Gabriel River Bicycle Trail Realignment - Phase 2, C.P. No. 87028. (10-0890)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77270

40. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of City Terrace, East Los Angeles, South El Monte, Walnut Park, Whittier, Lennox, Willowbrook, Agoura, Malibu, Topanga, La Crescenta, and Quartz Hill (1, 2, 3, and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0866)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 25, 2010 for bid openings; and find that the projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

San Gabriel River Clearing 2010 in the cities of Baldwin Park, Industry, and Irwindale and the unincorporated communities of Avocado Heights and Bassett (1), at an estimated cost between \$295,000 and \$340,000; and

Catch Basin Cleanout 2010, Dominguez Channel Watershed, et al. in various cities and incorporated communities within the Dominguez Channel watershed (2 and 4), at an estimated cost between \$145,000 and \$170,000. (10-0869)



**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Board Letter](#)

42. Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District, adopt and advertise plans and specifications for the Eaton Wash Spreading Grounds Improvement Project in the City of Pasadena (5), at an estimated cost between \$3,700,000 and \$4,500,000; set May 18, 2010, for bid opening; find that the project is exempt from the California Environmental Quality Act; authorize the Director of Public Works to award and execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$9,000; and to award a construction contract with the lowest responsive and responsible bidder for the project; approve the granting of a future easement for sewer pipeline purposes to the City of Pasadena; authorize the Chair to sign the Easement document and authorize delivery to the City of Pasadena; funded by the Fifth Supervisorial District's Fiscal Year 2009-10 Flood Control District Fund Budget. **(Department of Public Works)** (10-0871)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

43. Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District, adopt and advertise plans and specifications for Tujunga Wash - Hansen Spreading Grounds Intake Improvements in the Sun Valley area of the City of Los Angeles (3), at an estimated cost between \$700,000 and \$1,000,000; set May 18, 2010 for bid opening; find that the project has designated a product by specific brand name in order to obtain necessary items to allow the Department of Public Works to conduct field tests on the suitability of the Obermeyer gate system to provide a more accurate flow-control system and be more resistant to vandalism compared to other conventional systems not on the market; authorize the Director to award and execute a construction contract with the lowest responsive and responsible bidder for the project; find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0872)

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**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 44.** Recommendation: Approve Memoranda of Understanding (MOUs) for three separate conversion technology demonstration projects for the purpose of developing solid waste alternatives to landfills; authorize the Director of Public Works to implement the MOUs with CR&R Inc., International Environmental Solutions, and Rainbow Disposal Company, Inc.; award and authorize the Director to execute a four-year consultant services contract with Alternative Resources Inc., in a total amount not to exceed \$1,290,600 for the Southern California Conversion Technology Demonstration Project Phase III and IV. **(Department of Public Works) (10-0875)**

**Karen Bertram, James Binder, Chip Clements, Teri Cohan Link, Wayde Hunter, Mark McDannel, Paul Relis, Bruce H. Shuman, Gabrielle Weeks, Miguel Zermeno, Peter Zorba and Steve Zurn addressed the Board.**

**Pat Proano, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board. Coby Skye, Civil Engineer, Department of Public Works, was also present.**

**After discussion, Supervisor Yaroslavsky made a motion instructing the Director of Public Works to:**

- 1. In coordination with appropriate stakeholders, including the County Sanitation Districts and other appropriate County departments, assess the feasibility of developing a conversion technology facility at one or more County Landfills; and**
- 2. Report back to the Board within six months, with findings regarding the development of a conversion technology facility at a County landfill, and identifying other potentially suitable sites within Los Angeles County.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved as amended.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)  
[Motion by Supervisor Yaroslavsky](#)  
[Report](#)  
[Video](#)

45. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts: **(Department of Public Works)**

Project ID No. RDC0014221 - 132nd Street, to reconstruct roadway pavement; stabilize geotextile; and reconstruct sidewalk, driveways, and curb ramps, in the unincorporated community of El Camino Village (2), to Sequel Contractors, Inc., in the amount of \$1,469,741.40

Project ID No. RDC0014602 - Cesar Chavez Avenue, to construct and resurface roadway pavement, curb and gutter, sidewalk, and bus pads, in the City of Monterey Park and the unincorporated communities of Belvedere Gardens and East Los Angeles (1), to Sully Miller Contracting Company, in the amount of \$1,214,514 (10-0878)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

#### **Public Safety**

46. Recommendation: Approve and authorize the District Attorney and the Chief Probation Officer to execute an agreement with the City of Los Angeles in the amount of \$1,814,819 for continued participation in the Community Law Enforcement And Recovery (CLEAR) Program, a multi- agency gang intervention project funded by the U.S. Department of Justice, for services provided by the District Attorney's Office in the amount of \$1,100,682 and the Probation Department in the amount of \$714,137 at the following nine CLEAR sites; and authorize the District Attorney and the Chief Probation Officer, upon award of grant funding, to accept and execute the grant award agreement and serve as Project Directors for their respective CLEAR Program, including authorization to approve any subsequent amendments, modifications, and/or extensions that do not increase the Net County Cost of the program: **(District Attorney and Probation Department)** (Continued from meeting of 4-13-10)

Northeast, Newton, Southeast, Southwest, Hollenbeck/Ramona Gardens, Hollenbeck/Boyle Heights, and Foothill for the period of July 1,

2009 through June 30, 2010;

Rampart for the period of April 1, 2010 through June 30, 2010; and

77th Street for the period of October 1, 2009 through June 30, 2010.  
(10-0784)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 47.** Recommendation: Adopt resolutions authorizing the District Attorney to enter into three grant award agreements with California Department of Insurance for the Workers' Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud, and Automobile Insurance Fraud Programs to develop an active partnership in anti-fraud efforts, for the period of July 1, 2010 through June 30, 2011, with no required County match. **(District Attorney)** (10-0766)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was adopted.**

**Attachments:** [Board Letter](#)  
[Video](#)

- 48.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept \$458,000 in funding from the Federal Emergency Management Agency and the U.S. Department of Homeland Security Fiscal Year 2009-10 Assistance to Firefighters Grant to implement the following training programs: Chemical, Biological, Radiological, and Nuclear; Haz Mat Incident Command; and Ground Survival, with a 20% required District match; authorize the Fire Chief to sign any documents that are associated with the administration and management of the grant; and approve appropriation adjustment recognizing \$458,000 in grant funding for Fiscal Year 2009-10. **(Fire Department) 4-VOTES** (10-0855)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

49. Recommendation: Authorize the Chief Probation Officer to finalize the Juvenile Justice Development Plan grant funding application for the Youthful Offender Block Grant (YOBG) funding in estimated amount of \$22,300,000; submit final documents to the State Corrections Standards Authority by May 1, 2010, and make subsequent non-substantive program modifications, if needed, to provide evidence-based programs and services to probationers identified with higher needs for special services than those received by routine probationers; and authorize the Chief Probation Officer to sign the YOBG agreement, amendments, related documents, or extensions with the State. (**Probation Department**) (10-0873)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

50. Recommendation: Approve and authorize the Chief Probation Officer to apply for, accept, and finalize the Application for Continuation Funding from the State Corrections Standards Authority (CSA), in an estimated amount of \$25,196,198, representative of tenth year Juvenile Justice Crime Prevention Act (JJCPA) funds, which may be modified by CSA based on the final State budget; authorize the Chief Probation Officer to submit the final documents to the CSA by May 1, 2010, and to make subsequent non-substantive program modifications if needed or if the funding amount changes when the final State budget is adopted, and to: (**Probation Department**)

Execute any amendments or extensions to existing contracts consistent with the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) modification for the purpose of continuing programs implemented under the Plan developed by the Los Angeles County Juvenile Justice Coordinating Council;

Negotiate, execute, and/or extend current agreements with various government agencies to provide services consistent with the Plan modification; and

Utilize any interest or unspent JJCPA funds available in Fiscal Year 2010-11 on qualifying JJCPA expenses. (10-0876)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky,**

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**this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 51.** Recommendations: Approve and authorize the Chief Probation Officer to accept Fiscal Year 2009-10 Youthful Offender Block Grant (YOBG) funding in the amount of \$22,008,743 from the State Controller, to continue to target evidence-based programs and services to probationers identified with higher needs for special services than those received by routine probationers; and authorize the Chief Probation Officer to execute the County's YOBG agreement, amendments, related documents, or extensions with the State. **(Probation Department)** (10-0879)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 52.** Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute contracts with five Community-Based Organizations (CBOs) in the amount of \$200,000 each for a total of \$1,000,000, fully financed by Juvenile Justice Crime Prevention Action funding, to provide gender specific services in the community to at-risk and probation female youth ages 12 through 18 in five clusters (All Districts), effective July 1, 2010 through June 30, 2011; and authorize the Chief Probation Officer to: **(Probation Department)**

Approve the addition or replacement of any agency subcontracting with the CBOs, and to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods for individual contract amounts not to exceed \$200,000 each, contingent on continued legislative funding; and

Prepare and execute modifications to the recommended contracts for any decreases or increases not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract. (10-0881)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

53. Recommendation: Approve and authorize the Sheriff to accept and execute the American Recovery and Reinvestment Act (ARRA) of 2009 grant award from the California Emergency Management Agency for the California Multi-Jurisdictional Methamphetamine Enforcement Team (CalMMET) Recovery Act Program for Fiscal Year 2009-10 in the amount of \$370,959, with no required matching funds, to continue funding a Countywide multi-jurisdictional methamphetamine enforcement team of investigators who target and eradicate methamphetamine manufacturers and traffickers within the County area; also authorize the Sheriff to sign all other necessary grant documents, including certifications, amendments, augmentations, modifications, extensions, and other grant documents; and approve appropriation adjustment to reflect grant funding for Fiscal Year 2009-10 in the amount of \$371,000, to fund the CalMMET Recovery Act Program. **(Sheriff's Department) 4-VOTES** (10-0850)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

54. Recommendation: Approve and instruct the Chair to sign a modification to the agreement with Metropolitan Transportation Authority (Metro) to amend its law enforcement services to revise the Scope of Work to reflect changes in the management and organizational structure of Metro's security department, reflect an increase in service levels, and an increase in the maximum annual contract sum in the amount of \$2,895,460 for Fiscal Year 2009-10, 100% financed by Metro; and authorize the Sheriff to execute amendments to the agreement which increase or decrease the service levels and thereby increase or decrease the maximum annual contract sum accordingly, modify the annual rates for service, as determined by the Auditor-Controller, and make immaterial or clerical changes to the agreement. **(Sheriff's Department)** (10-0851)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

**Attachments:**    [Board Letter](#)  
                              [Video](#)

Agreement No. 77032, Supplement 1

55. Recommendation: Approve and authorize the Director of Internal Services to proceed with the purchase of three prisoner transportation buses costing approximately \$479,906 each, plus tax, for the Sheriff's Department to replace aging inmate transportation buses. **(Sheriff's Department)** (10-0852)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Board Letter](#)

56. Recommendation: Accept a donation of equipment valued at \$134,358 from Dr. Richard Schultze for the purpose of enhancing the Special Enforcement Bureau's weapons to respond to tactical operations; and send a letter of appreciation to Dr. Schultze expressing the Board's gratitude for the generous donation. **(Sheriff's Department)** (10-0854)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Board Letter](#)

57. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Funds in the total amount of \$22,325.89. **(Sheriff's Department)** (10-0848)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Board Letter](#)  
                              [Board Letter](#)

**Miscellaneous Communications**



58. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Diana V. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. LC 086027, in the amount of \$275,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of sexual assault by a Sheriff's Deputy. (10-0857)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

59. Request from the Los Angeles Unified School District: Adopt resolution authorizing the County to levy taxes and directing the imposition of ad valorem property taxes to secure the District's 2010 General Obligation Refunding Bonds Series A in the amount of \$74,765,000, and 2009 General Obligation Refunding Bonds Series A in the amount of \$74,995,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (10-0846)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

#### **Ordinance for Adoption**

60. Ordinance for adoption amending the County Code, Title 6 - Salaries, restoring and establishing the salary for one employee classification; deleting one non-represented classification; changing the titles of four non-represented classifications; amending Sections 6.10.020, 6.10.120, 6.28.050-25, and 6.78.350 to reflect classification title changes; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the departments of Health Services, Parks and Recreation, Public Library, and Sheriff. (10-0804)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2010-0018 entitled, "An ordinance**

amending Title 6 - Salaries, of the Los Angeles County Code, relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies and to make minor revisions to compensation provisions to reflect title changes.” This ordinance shall take effect April 20, 2010.

This item was duly carried by the following vote:

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

61. Ordinance for introduction granting a water pipeline franchise to Covina Irrigating Company, a California corporation, to transport and distribute water for a period of 15 years. (Relates to Agenda No. 19) (10-0870)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the May 11, 2010 Public Hearing agenda to consider for adoption an ordinance entitled, “An ordinance granting a water pipeline franchise to Covina Irrigating Company, a California corporation, for the transportation and distribution of water for a period of fifteen (15) years.”**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Ordinance](#)

## **VI. DISCUSSION ITEMS 62 - 63**

### **Budget Items**

62. Report by the Executive Director of the Los Angeles County Arts Commission on the response of each potential sponsor for the Arts Commission’s Annual Holiday Celebration, as requested at the meeting of October 13, 2009. (10-0907)

**Laura Zucker, Executive Director, Arts Commission, presented a report and answered questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the report was received and filed.**

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Attachments:    [Report](#)  
                          [Video](#)

**63.** Consideration of the Chief Executive Officer's recommendations related to the 2010-2011 Proposed Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for Fiscal Year 2010-2011; order the publication of the necessary notices; and set May 12, 2010 as the date that public budget hearings will begin; approve discounted prepayment on the County's retirement contribution, if it is within the County economic interest to do so, and authorize the Chief Executive Officer to negotiate with Los Angeles County Employees Retirement Association (LACERA) on the County's behalf in this regard; also instruct the Chief Executive Officer to take the following additional actions:

1. Resume work with LACERA and County labor unions to establish an Other Post Employment Benefits (OPEB) trust fund that would be used to begin prefunding the County's OPEB liability.
2. Upon establishing the OPEB Trust Fund, take the necessary steps to transfer funding to the OPEB Trust Fund with funding already earmarked for the OPEB liability.
3. Return with recommendations for consideration during Budget Deliberations to allocate the \$115.0 million Labor-Management Savings Budget Solutions to appropriate operating department budgets as part of their FY 2010-2011 Final Changes Budget Recommendations.

**William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board. Dr. John F. Schunhoff, Interim Director of Health Services, responded to questions posed by the Board. Sidney Kikkawa, Acting Senior Assistant, Chief Executive Office, was also present.**

**Dr. Genevieve Clavreul and John Walsh addressed the Board.**

**After discussion, by Common Consent, there being no objection, the Board approved the Chief Executive Officer's recommendations and the Board took the following actions:**

**63-A. On recommendation of Supervisors Antonovich and Ridley-Thomas, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Chief Executive**

Officer was directed to continue the recruitment process for management interns for the purpose of continuing the program and report back to the Board during Final Budget Changes on potential ongoing funding sources for this program;

**63-B.** On recommendation of Supervisors Antonovich and Yaroslavsky, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Chief Executive Officer was directed to study the feasibility of assigning a liaison from appropriate County departments, such as the Sheriff's Department, Fire Department, Department of Health Services and the Department of Public Works and others, as appropriate, to the Office of Emergency Management (OEM) for purposes of increasing OEM's capacity to effectively and timely fulfill its role, as well as to enhance collaboration and coordination across the County Departments to improve our County's management of emergencies and disasters and report back in three weeks;

**63-C.** On motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Chief Executive Officer was directed to provide the Board with a report identifying all contracted services that are proposed to be reduced or eliminated and replaced with County staff, including the Sheriff's elevator maintenance services contract, along with a fiscal analysis per contract or type of service in 30 days;

**63-D.** On recommendation of Supervisors Antonovich and Ridley-Thomas, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Chief Executive Officer and Director of Personnel were directed to:

- Examine the human resources (HR) architecture and Department of Human Resources' structure, and determine which HR functions should be centralized and which, if any, should remain decentralized;
- Determine whether human resources positions in the County should be consolidated in the Department of Human Resources;
- Determine the number of human resources positions necessary to support centralization of human resources Countywide; and
- Report back to the Board with their findings within 60 days;

**63-E. On motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Treasurer and Tax Collector (TTC) was directed to evaluate and report back to the Board on options for maintaining its valuable service to constituents by staffing County offices in Lancaster to allow constituents to make property tax payments during December and April, including:**

- **Working with the Assessor's office to determine if Assessor staff could accept payments in the Lancaster office on behalf of the TTC;**
- **Allowing constituents to deposit their property tax payments at the County's bank, Bank of America;**
- **Providing constituents with internet access in the County's Lancaster offices, so that constituents could access the TTC website and use online payment options; and**
- **Working with the Chief Executive Officer to determine whether necessary funding is available to maintain the service at the current levels;**

**63-F. On recommendation of Supervisors Knabe and Yaroslavsky, on motion of Supervisor Knabe, and by Common Consent, there being no objection, the Chief Executive Officer was instructed to report back as part of the June budget deliberations on how to restore the cuts to the lifeguard budget with ongoing funding sources;**

**63-G. On recommendation of Supervisors Yaroslavsky and Knabe, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Chief Executive Officer and the Director of Public Health (DPH) were instructed to closely monitor the DPH's current year budget and allow DPH to carry over up to \$1.7 million in any fund balance generated in Final Changes to the Fiscal Year 2010-2011 budget;**

**63-H. On recommendation of Supervisors Yaroslavsky and Knabe, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Chief Executive Officer and Chief Probation Officer were instructed to:**

- **Report back during Final Changes to the Fiscal Year 2010-2011 budget in June 2010 on how the \$79.5 million, allocated from a settlement agreement reached with the Department of Justice (DOJ) in 2004, has been spent to date;**
- **Transfer the \$12.9 million in Criminal Justice Facilities Temporary Construction Fund revenues into a new Provisional Facilities Unit (PFU) account that may be available for any law enforcement purposes;**
- **Transfer a total of \$14.9 million into the PFU for “Probation DOJ Issues” from the following PFUs and designation: \$8.023 million from "Probation One-time Expenses"; \$2.25 million from “Probation Camp Routh”; \$1.616 million from “Probation Potential BSR Issues”; and \$3 million from the Designation for Probation; and**
- **Closely monitor and track the Probation Department’s budget and report back during Supplemental Changes on the funding needs, if any, for DOJ purposes, prior to the transfer of any funds from the PFU for “Probation DOJ Issues” to any department;**

**63-I. On recommendation of Supervisors Ridley-Thomas and Antonovich, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried, the Chief Executive Officer was instructed to work with the Sheriff to:**

- **Report back to the Board during final consideration of the budget in June 2010 on how \$2,600,000 would be allocated for patrols among unincorporated communities; and**
- **Consider the transfer of \$2,600,000 in one-time funding from the Sheriff’s Countywide Electronic Monitoring Program in Provisional Finance Unit to the Sheriff’s Department in Fiscal Year 2010-2011; and**

**63-J. On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Chief Executive Officer and the Director of Public Health were instructed to report back to the Board during final consideration of the budget in June 2010 on a description of how the Programmatic/Service Curtailments and**

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**Health Regionalization Plan would impact Los Angeles County residents, including:**

- **A map or another visual aid that describes the volume and accessibility of all currently available Department of Public Health (DPH) services (e.g. immunization, tuberculosis, sexually transmitted disease-related services, case management and home visitation programs for high-risk pregnant women, etc.) and compares these services to what would be available upon completion of the regionalization plan and service curtailments;**
- **A description of the potential impact that any DPH service reductions could have on other County-funded services and the private provider community;**
- **The extent to which the impact of these curtailments and clinic consolidations could be mitigated by other funds, such as the new Home Visitation Grant Program and other opportunities within the Patient Protection and Affordable Care Act of 2010 or new funds that will be available under the First Five of Los Angeles Commission's new strategic plan;**
- **The rationale supporting the recommended changes; and**
- **The specific outcome goals that guide the Department of Public Health's decision making. (10-0822)**

**Attachments:**

[Board Letter](#)

[63-A. Motion by Supervisors Antonovich and Ridley-Thomas \(Interns\)](#)

[63-B. Motion by Supervisors Antonovich and Yaroslavsky \(OEM\)](#)

[63-C. Motion by Supervisor Antonovich \(Sheriff\)](#)

[63-D. Motion by Supervisors Antonovich and Ridley-Thomas \(DHR\)](#)

[63-E. Motion by Supervisor Antonovich \(TTC\)](#)

[63-F. Motion By Supervisors Knabe and Supervisor Yaroslavsky \(Lifeguards\)](#)

[63-G. Motion by Supervisors Yaroslavsky and Knabe \(DPH\)](#)

[63-H. Motion by Supervisors Yaroslavsky and Knabe \(Probation\)](#)

[63-I. Motion by Supervisors Ridley-Thomas and Antonovich \(Sheriff Patrols\)](#)

[63-J. Motion by Supervisor Ridley-Thomas \(Public Health\)](#)

[Report](#)

[Video](#)

**Administrative Memo**

During discussion of Agenda Item No. 63, Supervisor Antonovich requested the Chief Executive Officer to report back on the following:

- The impact that cuts to the Department of Parks and Recreation could have on the hours of various cultural and nature centers;
- The impact of consolidating the Antelope Valley Rehabilitation Center with the Acton facility; and the feasibility of pursuing research funding from private sources, such as alcohol or beverage industries, for the facility;
- How the reduction of the Graffiti Abatement Program in the Department of Public Works will impact the current 48-hour response time that it takes for graffiti to be removed in the County's unincorporated areas after it has been reported to the hotline;
- Identifying possible funding sources in order to continue the Literacy Program and restore the current days of service within County Libraries in the June Budget;
- Impact to staffing, property rehabilitation, and nuisance abatement in the Department of Regional Planning if the increase of fees (Agenda Item 6 of April 27, 2010) is not approved;
- The impact the budget will have on the new Emergency Room and Tuberculosis Units at Olive View Medical Center; whether the units, upon completion, will remain unoccupied due to the fiscal impact; and any revenue implications for all of the Department of Health Services' Hospitals due to a delay in the opening of the facility;
- An evaluation of staffing and operational costs for the completion of Capital Projects during the next few years in order to account for current budget forecast and future planning; and
- An assessment of the immediate up-front and long-term costs associated with the new Health care reforms. (10-0952)

**Attachments:**    [Report](#)

### **Administrative Memo**

During discussion of Agenda Item No. 63, Supervisor Knabe requested the Chief Executive Officer to report back to the Board on the reduction in the appropriation revenues as it relates to the Title IV-E Waiver. (10-0956)

**Attachments:**    [Report](#)



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**VII. MISCELLANEOUS****64. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 64-A.** Recommendation as submitted by Supervisor Molina: Waive the \$200 permit fee for the use of County Auto Park 10, and waive the \$8 parking fee for 50 cars at County Auto Park 11, excluding the cost of liability insurance, for the 2010 Fiesta Broadway event, to be held April 25, 2010. (10-0922)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

- 64-B.** Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Support SB 346 (Kehoe/Simitian), legislation which would effectively remove copper from brake pad materials by January 1, 2032, if amended to include provisions recommending that State and Federal water regulatory bodies revise the Total Maximum Daily Load compliance schedules for copper to match the schedule for elimination of copper brake pad materials in the bill; and instruct the Chief Executive Officer to identify \$42,500 in Final Changes to the Fiscal Year 2010-2011 Budget for the Brake Pad Partnership so the necessary collaboration can continue. (10-0925)

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week to April 27, 2010.**

**Attachments:** [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)  
[Memo](#)

- 64-C.** Recommendation as submitted by Supervisor Yaroslavsky: Authorize Cornucopia Farms' use of the Malibu Civic Center parking lot for a weekly Sunday Farmers Market; and waive the \$175 per-event fee, excluding the cost of security and liability insurance, for a period of one year, starting April 25, 2010 to April, 2011, when the lease will be reviewed and the fee waiver re-evaluated. (10-0924)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

- 64-D.** Recommendation as submitted by Supervisor Knabe: Support Chelsea's Law, AB 1844 (Fletcher), legislation which would increase penalties for sex crimes against children, lengthen the time sex offenders remain on parole with GPS monitoring and establish "safe zones" to limit where offenders spend their time; and notify the County's Legislative Delegation of the Board's support of AB 1844. (10-0926)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)  
[Memo](#)

**Public Comment 67**

- 67.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Rosemarie Ashamalla, Walter C. Becketl, Ruth Craft, Phyllis Daugherty, Jim Dimov, Brett Johnson, Abdul Khabir, Maria Maldonado, Marco McFarlane, Patrick O'Rourke, Arnold Sachs, Ulysses Tory, John Walsh and Craig J. Woods addressed the Board.**

**Prior to the Board adjourning to Closed Session, Arnold Sachs addressed the Board on the subject of Agenda Item No. CS-2, Conference with Real Property Negotiators, pursuant to Government Code Section 54956.8, with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel. (10-0942)**

**Attachments:** [Video](#)

**Adjournments 68**

- 68.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Wendy Talarico

**Supervisor Molina**

Ofelia Mendez-Vinazza

**Supervisor Ridley-Thomas and All Members of the board**

Dorothy Irene Height

**Supervisor Ridley-Thomas**

Billy Joe Horton, Sr.  
Lulsbia Alva Willis

**Supervisor Yaroslavsky**

Dede Allen  
Harriet Benjamin  
Ron Goodman

**Supervisor Knabe**

Quincy John Crochet  
Ray Falk  
Charles Greenberg  
Cynthia Hernandez  
Edgar Hernandez  
Xochitl Hernandez  
Patricia Johnson  
Lavonne Pruitt  
James Joseph Smith  
Luis Villegas

**Supervisor Antonovich and All Members of the Board**

Daryl Gates

**Supervisor Antonovich**

Dale Lloyd Coberly  
Ralph Cogan  
Judith Oliver King  
Elizabeth Jackson Largent  
Laurence J. Logan, M.D.  
Charles Dahl Marler  
Don Platz  
John D. Sharp  
George L. Throop, Jr. (10-0938)

**IX. NOTICES OF CLOSED SESSION FOR APRIL 20, 2010**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

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**No reportable action was taken. (10-0920)**

**CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

**Property:** Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

**Real Property Negotiator:** Grand Avenue Committee, Inc. members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert

**Negotiating Parties:** Grand Avenue L.A., LLC,  
The Broad Foundations

**Under Negotiation:** Price and Terms

**No reportable action was taken. (10-0927)**

**Attachments:** [Video](#)

**X. REPORT OF CLOSED SESSION FOR APRIL 13, 2010**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

**This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.**

**The Board authorized settlement of the above matter, in the amount of \$950,000.**

**The vote of the Board was four to one with Supervisor Molina voting no. (10-0215)**

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. City of Santa Fe Springs, et al., Los Angeles Superior Court Case Nos. BC423286 and BC423287

**This litigation challenges two redevelopment project amendments within the City of Santa Fe Springs.**

**The Board authorized settlement of the above matter. The details will be made available once the settlement has been finalized.**

**The vote of the Board was unanimous with all Supervisors being present.** (10-0827)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (09-2667)

**(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session the Board continued this item two weeks to April 27, 2010.** (10-0868)

**Closing 69**

- 69.** Open Session adjourned to Closed Session at 2:15 p.m. following Board Order No. 68 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-2.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel:

Property: Parcels Q, W-2, L and M-2 of  
The Bunker Hill Urban Renewal  
Project Area and the Park Parcel

Real Property Negotiators: Grand Avenue Committee, Inc.  
Members, Nelson Rising, Gerry  
Hertzber, and Martha Welborne,  
Paul Rutter, Richard Volpert

Negotiating Parties: Grand Avenue L.A., LLC,  
The Broad Foundations

Under Negotiation: Price and Terms

Closed Session convened at 2:20 p.m. Present were Supervisors Mark  
Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and  
Gloria Molina, Chair presiding.

Closed Session adjourned at 3:16 p.m. Present were Supervisors Mark  
Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and  
Gloria Molina, Chair presiding.

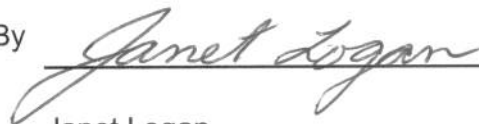
The Board of Supervisors of the County of Los Angeles, and ex officio the  
governing body of all other special assessment and taxing districts, agencies  
and authorities for which said Board so acts, adjourned its meeting at 3:16  
p.m. following Board Order No. 68.

The next Regular Meeting of the Board will be Tuesday, April 27, 2010 at 9:30  
a.m. (10-0949)

The foregoing is a fair statement of the proceedings of the regular meeting held April 20, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in cursive script that reads "Janet Logan". The signature is written in black ink and is positioned above a solid horizontal line.

Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations